

November 1, 2016

TO: Members of the MAG Management Committee

FROM: Ed Zuercher, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 9, 2016 - 12:00 noon
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries also are being transmitted to the members of the Regional Council to foster increased dialogue between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. A working lunch will be provided.

Please park in the garage under the building, bring your ticket, parking will be validated. For those who purchased a transit ticket to attend the meeting, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
November 9, 2016**

COMMITTEE ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity is provided to the public to address the Management Committee <u>ON ITEMS THAT ARE NOT ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF MAG</u> , or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. Information.
5. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).	5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*5A. <u>Approval of the October 5, 2016, Meeting Minutes</u>	5A. Review and approval of the October 5, 2016, meeting minutes.
--	--

*5B. Recommendation of Projects for the MAG FY 2017 Traffic Signal Optimization Program

The Fiscal Year (FY) 2017 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2016, includes \$300,000 for the FY 2017 Traffic Signal Optimization Program (TSOP) . On September 13, 2016, MAG announced a request for new projects for FY 2017 TSOP projects. Eleven (11) project applications were received. On October 17, 2016, the MAG Intelligent Transportation Systems Committee completed the review of all applications and recommended seven (7) of the proposed projects, plus two additional projects that would involve performing before-and-after evaluations and a workshop to provide training on traffic signal timing software. The execution of these projects would help improve traffic signal coordination along a number of major arterial corridors. The total cost for all nine (9) projects is estimated to be \$282,000. All projects will be carried out using MAG on-call consultants. On October 27, 2016, the MAG Transportation Review Committee recommended approval of the list of FY 2017 Traffic Signal Optimization Program projects. Please refer to the enclosed material.

*5C. Proposed 2017 Revision to the 2015 Edition of the MAG Standard Specifications and Details for Public Works Construction

The MAG Standard Specifications and Details Committee has completed its review of proposed revisions to the MAG Standard Specifications and Details for Public Works Construction. These revisions have been recommended for approval by the committee and have been reviewed by MAG member agency Public Works Directors and/or Engineers. It is anticipated that the 2017 Revision to the 2015 Edition will be available for purchase in early January 2017. Please refer to the enclosed material.

5B. Recommend approval of the list of FY 2017 Traffic Signal Optimization Program projects.

5C. Information and discussion.

*5D. Amendment to Extend the Don't Trash Arizona Litter Prevention and Education Contract for an Additional Year

The FY 2017 MAG Unified Planning Work Program and Annual Budget, approved by the Regional Council in May 2016, includes \$300,000 in funding for Don't Trash Arizona, a litter prevention and education program. This Proposition 400 program is designed to increase awareness of the health, safety, environmental and economic consequences of freeway litter and ultimately change the behavior of offenders. Don't Trash Arizona is implemented by MAG in cooperation with the Arizona Department of Transportation. In November 2014, the Regional Council Executive Committee approved the selection of Fingerprint Marketing, Inc. (formerly Olson Communications), as the consultant to design and implement Don't Trash Arizona. Under the terms of the contract, MAG may, at its option, offer to extend the period of this agreement up to a maximum of two (2), one (1) year options, based on consultant performance and funding availability. Based on the ongoing success of the program, the contract was extended for one year in 2015. Staff recommends extending the contract with Fingerprint Marketing, Inc., for the final year option, for the Don't Trash Arizona program. Please refer to the enclosed material.

*5E. Project Changes - Amendment and Administrative Modification to the FY 2017-2021 MAG Transportation Improvement Program, and, as Appropriate, to the 2035 Regional Transportation Plan

The Fiscal Year (FY) 2017-2021 MAG Transportation Improvement Program (TIP) was approved by the MAG Regional Council on June 22, 2016, with the last modification approved at the October 26, 2016, Regional Council meeting. Since then, additional project changes and additions to the TIP have been requested by member agencies. On October 27, 2016, the MAG Transportation Review Committee recommended approval of the requested project changes. Please refer to the enclosed material.

5D. Recommend approval to extend the consultant contract with Fingerprint Marketing, Inc. for the final one-year option for the Don't Trash Arizona Litter Prevention and Education Program, and to amend the contract to include the \$300,000 budgeted in the FY 2017 MAG Unified Planning Work Program and Annual Budget for litter prevention and education efforts.

5E. Recommend approval of amendments and administrative modifications to the FY 2017-2021 MAG Transportation Improvement Program and, as appropriate, to the 2035 Regional Transportation Plan.

*5F. Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2017 CMAQ Funding

The Fiscal Year (FY) 2017 MAG Unified Planning Work Program and Annual Budget and the FY 2017-2021 MAG Transportation Improvement Program contain \$1,957,284 in FY 2017 Congestion Mitigation and Air Quality Improvement (CMAQ) funding to encourage the purchase and utilization of PM-10 Certified Street Sweepers. An additional \$643,138 in CMAQ is available from carryforward funds and street sweepers that have cost less than anticipated for a total amount of \$2,600,422. On October 27, 2016, the MAG Air Quality Technical Advisory Committee (AQTAC) recommended a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2017 CMAQ funding. Prior to the AQTAC recommendation, the MAG Street Committee reviewed the proposed street sweeper applications on October 11, 2016, in accordance with the MAG Federal Fund Programming Guidelines and Procedures. Please refer to the enclosed material.

*5G. Status of Remaining MAG Approved PM-10 Certified Street Sweeper Projects That Have Not Requested Reimbursement

A status report is being provided on the remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement. We are requesting that street sweeper projects for FY 2016 CMAQ funding be purchased and reimbursement requests be submitted to MAG within one year from the date of the MAG authorization letter. This one year time period addresses Federal Highway Administration procedures to minimize inactive obligations and to assist MAG in reducing the amount of obligated federal funds carried forward in the MAG Unified Planning Work Program and Annual Budget. Please refer to the enclosed material.

5F. Recommend approval of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2017 CMAQ funding.

5G. Information and discussion.

*5H. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2017-2021 MAG Transportation Improvement Program and 2035 Regional Transportation Plan. The amendment and administrative modification involve several projects, including Arizona Department of Transportation, Maricopa County, City of Phoenix, City of Surprise, and Valley Metro/RPTA projects. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. Please refer to the enclosed material.

*5I. Approval of the Draft July 1, 2016 Municipality Resident Population Updates

MAG staff has prepared draft July 1, 2016, Municipality Resident Population Updates for MAG member agencies. The Updates, which are used to prepare budgets and set expenditure limitations, were prepared using the 2010 Census as the base and updated with housing unit data supplied and verified by MAG member agencies. Since there may be changes to the Maricopa County and Pinal County control totals by the Arizona Office of Economic Opportunity, on November 1, 2016, the MAG Population Technical Advisory Committee recommended approval of these draft Updates provided that the Maricopa County and Pinal County control totals are within two percent of the final control total. The Pinal County control total and sub-county figures will be presented to the Central Arizona Governments Regional Council. Please refer to the enclosed material.

5H. Consultation.

5I. Recommend approval of the draft July 1, 2016, Municipality Resident Population Updates for MAG member agencies provided that the County control totals are within two percent of the final control total.

ITEMS PROPOSED TO BE HEARD

6. Draft MAG 2017 Eight-Hour Ozone Moderate Area Plan for the Maricopa Nonattainment Area

The Draft MAG 2017 Eight-Hour Ozone Moderate Area Plan for the Maricopa

6. Recommend adoption of the Draft MAG 2017 Eight-Hour Ozone Moderate Area Plan for the Maricopa Nonattainment Area.

Nonattainment Area is designed to meet the requirements of Section 182(b) of the Clean Air Act and demonstrate attainment of the 2008 ozone standard (0.075 parts per million). The attainment date for Moderate Areas is July 20, 2018. The deadline for plan submittal to the Environmental Protection Agency (EPA) is January 1, 2017. The plan addresses the Moderate Area requirements such as reasonable further progress; reasonably available control technology; reasonably available control measures; new source review; emissions inventories; modeling attainment demonstration for 2017 (ozone season prior to the attainment date); contingency measures; and motor vehicle emissions budgets for conformity. The region will need three years of clean data at the air quality monitors in 2017 to meet the standard (2015-2017 monitoring data). On October 27, 2016, the MAG Air Quality Technical Advisory Committee made a recommendation to adopt the plan. Please refer to the enclosed material.

7. Regional Freeway and Highway Program Rebalancing

On October 19, 2016, the Transportation Policy Committee (TPC) recommended to the MAG Regional Council a list of projects to be considered for the Regional Freeway and Highway Program 2016 Rebalancing. On October 26, 2016, the MAG Regional Council approved the list of projects for the Regional Freeway and Highway Program 2016 Rebalancing. At these meetings, MAG staff presented a potential tentative scenario for rebalancing and discussed the opportunity for accelerating funded projects from the latter years of the Proposition 400 program. This tentative scenario is a hybrid of the "Readiness-Based" and "Legacy-Based" scenarios that build upon core recommendations discussed at the September TPC meeting. Staff will provide the Management Committee with the Regional Council action, and an update on project acceleration opportunities. Prioritization of the projects would be considered at a future TPC meeting.

7. Information and discussion.

8. Response to Request for Information on ADA Compliance

At the September 14, 2016, MAG Management Committee meeting, there was a request for a future agenda item on the topic of Americans with Disabilities Act (ADA) transition plans. This request was prompted by the recent lawsuits filed against small businesses for ADA violations. Guidance was requested to assist the cities and towns to remain in compliance with ADA. Guidance is provided in four main areas, including a brief overview of the federal requirements, local compliance issues, opportunities for action, and resources. The purpose of this item is to respond to the request and to offer background and opportunities for regional coordination. Please refer to the enclosed material.

9. 2016 Annual Report on the Status of the Implementation of Proposition 400

Proposition 400 was approved by the voters of Maricopa County in November 2004, and authorized the extension of a half-cent sales tax for use on transportation projects in the MAG Regional Transportation Plan. Arizona Revised Statute 28-6354 requires that MAG issue an annual report on projects included in Proposition 400, addressing factors such as project status, funding, and priorities. The 2016 Annual Report is the 12th report in the series and covers the status of the life cycle programs for freeways/highways, arterial streets, and public transit. A summary of findings and issues is included in the attached material and the full report is available on the MAG website. The 2016 Annual Report on the Status of the Implementation of Proposition 400 was presented to the Transportation Review Committee on October 27, 2016, for information and discussion. Please refer to the enclosed material.

10. Legislative Update

An update will be provided on legislative issues of interest.

8. Information and discussion.

9. Information and discussion.

10. Information, discussion, and possible action.

11. Request for Future Agenda Items

Topics or issues of interest that the Management Committee would like to have considered for discussion at a future meeting will be requested.

12. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

11. Information.

12. Information.